

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
June 28, 2021**

Attendance: *All members arrived at 7:50 PM*

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark
Mrs. Karen Matuch
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator
Mrs. Athina Cornell, Esq., Board Attorney

During Executive Session, the following were discussed:

Executive Session #1

- Item 1.*** The Board had a discussion in regard to the HIB#2021-01
- Item 2.*** The Board had a discussion in regard to the HIB#2021-02
- Item 3.*** The Board reviewed the Non-Resident Tuition Policy
- Item 4.*** The Board was updated on Negotiations by the committee.

No action was taken

Motion to exit Executive Session by Mr. Moran, and seconded by Mrs. Matuch at 8:50 PM:

Roll Call:

Mr. Clark- Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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The Board re-entered Executive Session at 8:52 PM

Executive Session #2

- Item 5.*** The Board had a discussion in regard to the Superintendent's Evaluation

No action was taken

Motion to exit Executive Session by Mr. Moran, and seconded by Mr. Clark at 9:57 PM:

Roll Call:

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Mr. Clark- Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Respectfully Submitted:

Joanette Femia
Interim School Business Administrator/Board Secretary